



Massachusetts Environmental Trust Board of Trustees Meeting

December 7, 2011
8:30 a.m. to 11:00 a.m.
Conference Room 2B
100 Cambridge Street, 2nd Floor
Boston MA 02114

- I.** Public Comments
- II.** Chairman's Report
- III.** Report from Undersecretary for Environment Phillip Griffiths
- IV.** September 14, 2011 Meeting Minutes: **Vote**
- V.** Letters of Inquiry Recommendations for General Grants: **Vote**
- VI.** Southeast Massachusetts Crossings Project: **Vote**
- VII.** Financial Report
- VIII.** FY 12 Marketing Plan Update

Board of Trustees
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**Executive Office of Energy and
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Richard K. Sullivan, Secretary

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